

## MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, June 6, 2016, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Oda, Schweser, Snee, Terwilliger, Tremblay and Twiss.

Upon motion of Mr. Schweser, seconded by Mr. Twiss, Mr. Phillips was excused from this meeting by unanimous roll call vote.

Presiding Officer: Thomas M. Kendall President of Council Pro Tem

Others Present: Michael L. Beamish Mayor  
Patrick E. J. Titterington Director of Public Service and Safety  
Grant D. Kerber Director of Law  
John E. Frigge Auditor

INVOCATION: The meeting began with an invocation given by Mr. Heath, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the May 16, 2016 meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Tremblay, seconded by Mr. Heath, to approve these minutes. Motion passed by unanimous roll call vote.

The Clerk gave a summary of the minutes of the May 23, 2016 Special Meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Schweser, seconded by Mr. Twiss, to approve these minutes. Motion passed by unanimous roll call vote.

### COMMITTEE REPORTS:

Finance Committee: Mr. Schweser reported that Committee recommends legislation be prepared estimating the aggregate maximum amount of public funds to be awarded as deposits as recommended by the City Auditor. Committee noted that the Ohio Revised Code requires the bidding for deposits every five years and that once bids are received and evaluated there will be a recommendation regarding the award of the deposits.

Report signed by Schweser, Tremblay and Kendall.

Discussion. In response to Mrs. Oda, Mr. Frigge explained that the City may have funds on deposit with various financial institutions based on the bids.

### CITIZEN COMMENTS:

- Wade Westfall, 2570 Troy-Sidney Road, stated he supported putting levy (O-32-2016) on ballot so citizens can decide if the levy will be supported. Mr. Westfall commented that his support is from his involvement in several areas of the City, including wanting a field where people with disabilities can play, appreciating the investment in the community, and providing for the youth of the future.

-Roric Hoke, 1344 Essex Court, stated when he played on some fields (Knoop Fields), they would flood and he could not play games and now, as a coach and parent, he has seen his son's games flooded out. He supports the levy.

-Nick Burning, 870 Crossbow, stated he moved to Troy approximately ten years ago and supports the levy in order to support sports for the youth.

-Lester Conard, 1210 S. Clay Street, stated he opposed the park and recreation levy and feels others are against the levy, and the cost will zap the citizens dry.

### RESOLUTION NO. R-28-2016

#### RESOLUTION ESTIMATING AGGREGATE MAXIMUM AMOUNT OF PUBLIC FUNDS TO BE AWARDED AS DEPOSITS

This Resolution was given first title reading.

Mr. Schweser moved for suspension of rules requiring three readings. Motion seconded by Mr. Twiss.

Yes: Kendall, Schweser, Oda, Tremblay, Heath, Twiss and Snee.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Twiss.

Yes: Schweser, Oda, Tremblay, Heath, Twiss, Snee and Terwilliger.

No: None.

RESOLUTION ADOPTED

### ORDINANCE NO. O-32-2016

#### AN ORDINANCE DECLARING THE INTENTION TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FOR ESSENTIAL FUNDING FOR PARKS AND RECREATIONAL PURPOSES FOR THE RESIDENTS OF THE CITY OF TROY, OHIO (SECTIONS 5705.03, 5705.05, AND 5705.19[H] OF THE OHIO REVISED CODE)

This Ordinance was given first title reading on May 16, 2016.

Given second title reading.

COMMENTS OF THE MAYOR: Mayor Beamish noted that the Great Miami Watershed Water Trail has been named a National Water Trail System by the Secretary of the Interior—a designation that could lead to more riverfront investment. The water trail includes the Great Miami, Stillwater and Mad rivers and is the only national water trail in Ohio.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted that:

-The McKaig Road Improvement Phase Three has commenced and McKaig Road is closed from between Madison Street and alley west of Lake Street (i.e. end of Heywood School property), with the area in front of Heywood School to be completed by the start of school.

-The North Market Street bridge redecking project has started and the bridge is restricted to one lane each way.

Mr. Twiss stated a resident from within the McKaig Road construction zone was stopped by a police officer. It was stated the residents can contact the City for more detour information. Mrs. Oda asked if the residents will have a sticker as there could be confusion about what constitutes “local traffic”. Mr. Titterington commented that stickers have not been issued for these projects, and local traffic is defined by state code.

COMMENTS OF THE PRESIDENT OF COUNCIL PRO TEM: Mr. Kendall stated that receiving the Watershed Water Trail designation is important. He noted that the opening of Treasure Island Park and the dedication of the lighthouse will take place on June 12.

COUNCIL COMMENTS: Mrs. Oda stated she understands people have been stopped from going into Treasure Island Park. Mr. Titterington stated the park has been closed for some time for construction, there are new plantings, paving work is going on, and people should not be driving into the Park. He stated that if people try to walk in, they should stay on paved paths.

CITIZEN COMMENT: Lester Conard, 1210 S. Clay Street, asked if three items are true, with Mr. Titterington responding:

1. The EPA is checking soil at Treasure Island Park for contamination. *The EPA continues test wells as they have been doing and that work is not associated with the park.*
2. The Miami Conservancy District (MCD) upset with Troy and filling in areas. *The City works closely with the MCD and communicates closely with MCD officials and the City has not been advised of any issues or concerns.*
3. The City laid off maintenance employees to contract out vehicle maintenance with Troy Ford and that company outsources the work and adds on a fee. *The City has not laid off employees, with vacancies through attrition the vehicle maintenance positions were vacant and not filled, the City bid the vehicle maintenance and contracted with Troy Ford, the City is now in the second such contract, some work is outsourced at the request of the City, and approximately a million dollars has been saved since the vehicle maintenance contract started.*

There being no further business, Council adjourned at 7:37 p.m.

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Clerk of Council

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President of Council